

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JULY 27, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

BID AWARDS/GRANTS /AGREEMENTS - Action

1. Bid Awards - Courthouse Square Sidewalk Projects - The Commissioners will award bids, prepare agreements, and issue notices to proceed for the following:
 1. Courthouse Square East Side Sidewalk Project
 2. Courthouse Square West Side Sidewalk Project
2. County Parking Lots - Construction Agreement between Stillwater County and Hardrives Construction to apply standard seal coat on the courthouse and fairground parking lots.
3. Sheriff's Department - Agreement between Western States Contracting Alliance (representing Verizon wireless) and Stillwater County, to enable purchase of Verizon cards for computers in patrol cars.
4. Department of Public Health and Human Services (DPHHS) - Maternal and Child Health Task Order #11-07-5-01-048-0 to the Stillwater County Master Contract that covers the period of July 1, 2005, through June 30, 2012.
5. Absarokee Sewer RSID 5 & 7 - Service Agreement between Stillwater County and Stahley Engineering and Associates, Inc., to review and update the inflow and infiltration plan as required by DEQ.
6. Secure Rural Schools and Community Self Determination Act - Public Law 110-343 - Payment to States Election Form, determining Stillwater County's allocation for Title I, II, and III, funds for FY 2010.
7. County Health Insurance - EBMS health insurance premium increase of 8% for FY 10-11 approval.

RESOLUTIONS - Action

1. Fire Protection - Budget Amendment for FY 09-10 - Federal fire grant monies received to purchase fire equipment.
2. County Pavilion/Fairgrounds - Budget Amendment for FY 09-10 - additional rental revenue received was higher than the original estimate budgeted.
3. Special Revenue Weed Fund - Budget Amendment for FY 09-10 - contributions from the MT Weed Trust Fund Program was higher than the original estimate budgeted.
4. Public Safety - Budget Amendment for FY 09-10 - this fund incurred salary expenditures beyond the original estimate budgeted.
5. Stillwater County Attorney - Request for prosecutorial assistance in the case of State v. Plumb.

Recess until 10:00 AM at which time the Commissioners will hold a Public Hearing.

10:00 AM PUBLIC HEARING - ELECTED OFFICIAL SALARIES

The Commissioners will hold a Public Hearing to review the Compensation Board's recommendation of a 1.5 % Cost of Living increase for all County Elected Officials. Public Comment will be accepted at or before the public hearing. At the conclusion of the public hearing, the Commissioners will adopt a Resolution setting the Elected Official Salaries for FY 2010-11, including an effective date.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.